

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08640

FILED
Apr 09, 2008
Secretary of State

Entity Name: DESTIN BAIT COMPANY, INC.

Current Principal Place of Business:

9 CALHOUN AVE
9 CALHOUN AVE.
DESTIN, FL 32540

New Principal Place of Business:

9 CALHOUN AVENUE
DESTIN, FL 32541

Current Mailing Address:

9 CALHOUN AVE
P.O. BOX 958
DESTIN, FL 32540

New Mailing Address:

777 SPRING LAKE DRIVE
P.O. BOX 958
DESTIN, FL 32541

FEI Number: 59-0737764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTIN, MURIEL R.
9 CALHOUN AVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DESTIN, DEWEY E D
777 SPRING LAKE DRIVE
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEWEY DESTIN

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESTIN, DEWEY E JR,
Address: 9-B CALHOUN AVENUE
City-St-Zip: DESTIN, FL 00000,

Title: PD () Delete
Name: DESTIN, MURIEL R,
Address: 9 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 00000,

Title: DS () Delete
Name: PATE, NINA D.
Address: 9 CALHOUN AVE.
City-St-Zip: DESTIN, FL 00000, 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESTIN, DEWEY E
Address: 777 SPRING LAKE DRIVE
City-St-Zip: DESTIN,, FL 32541

Title: PD (X) Change () Addition
Name: DESTIN, MURIEL
Address: 9 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541

Title: DS (X) Change () Addition
Name: PATE, NINA D
Address: 9 CALHOUN AVE.
City-St-Zip: DESTIN,, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEWEY DESTIN

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date